

**FINAL**  
**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS**  
**HELD ON TUESDAY, MARCH 10, 2015 AT 7:00 P.M.**  
**IN THE COUNTY ADMINISTRATION BUILDING**  
**4 MOORE ROAD**  
**CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL  
STATEMENT OF DIRECTOR  
MOMENT OF SILENCE  
FLAG SALUTE  
MINUTES – MOTION TO APPROVE REGULAR MINUTES  
COMMUNICATIONS  
REPORTS  
FREEHOLDER REPORTS

**RESOLUTIONS:**

**INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES**

- 178-15 Resolution congratulating Charles M. Norkis, Executive Director of the Cape May County Municipal Utilities Authority, upon his retirement.  
(This Resolution congratulates Charles M. Norkis who will be retiring on March 31, 2015 after 36 years of dedicated service to the Cape May County Municipal Utilities Authority.)
- 179-15 Resolution authorizing the execution of an agreement between the County and Cape May County Fraternal Order of Police, Lodge #7, term of January 1, 2014 through December 31, 2017.  
(This Resolution authorizes a contract with FOP, on behalf of participating County employees, for a four year term.)
- 180-15 Resolution opposing the New Jersey Senate Bill S2076/Assembly Bill A3358 regarding Class I Renewable Energy Certificate Multiplier Program for unprofitable landfill gas to electricity facilities.  
(This Resolution opposes New Jersey Senate Bill S2076/Assembly Bill A3358 regarding Class I Renewable Energy Certificate Multiplier Program for unprofitable landfill gas to electricity.)
- 181-15 Resolution authorizing payment to the Travelers Insurance Company for various claims in the amount of \$9,490.94.  
(This Resolution authorizes payment to the Travelers Insurance Company, Property Casualty Department for various claims.)
- 182-15 Resolution appointing certain County employees to their permanent position in their respective offices (Facilities & Services).  
(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)
- 183-15 Resolution authorizing the Board to hold a meeting excluding the public on March 10, 2015 at 6:00 p.m. or as soon thereafter as possible or as practicable.  
Matters falling within the attorney-client privilege.  
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)
- 184-15 Resolution authorizing execution of Master Service Agreements between the State of New Jersey/Judiciary/Administrative Office of the Courts and the County of Cape May.

(This Resolution authorizes execution of various Agreements wherein the County of Cape May agrees to provide certain services for the Vicinage of Atlantic/Cape May County.)

- 185-15 Resolution accepting subgrant award from New Jersey Department of Law and Public Safety for 2015 Victim Assistance Project/Victims of Crime Act for a total amount of \$167,396.00.  
(This Resolution accepts a subgrant award for VOCA Grant from 1/1/15 to 12/31/15 in the amount of \$133,917.00 (Federal) and \$33,479.00 County Match), total amount of \$167,396.00.)
- 186-15 Resolution transferring funds 2014 Budget.  
(This Resolution authorizes the transfer of funds from one department to another department.)
- 187-15 Resolution authorizing application to New Jersey Department of Law and Public Safety Division of Criminal Justice for S.A.R.T/F.N.E. Program in the amount of \$57,689.00.  
(This Resolution authorizes application for funding in the amount of \$57,689.00 (\$46,151.00 Federal and \$11,538.00 InKind Match provided by Cape Regional Medical Center) through the Victims of Crime Act (VOCA) Grant to support victim service projects for the period 10/1/14 to 9/30/15.)
- 188-15 Resolution awarding contract to Enforsys, Inc., to provide support and maintenance of proprietary NJSP-NJDex (Enforsys 1-3® Data Repository) Interface System for Cape May County Prosecutor’s Office in the amount of \$49,007.00.  
(This Resolution awards a contract to Enforsys, Inc. for support and maintenance of proprietary NJSP-NJDex (Enforsys 1-3® Data Repository) Interface System for Cape May County Prosecutor’s Office.)
- 189-15 Resolution appointing Richard Rixey as a member to the Cape May County Municipal Utilities Authority.  
(This Resolution authorizes the appointment of Richard Rixey as a member to the Cape May County Municipal Utilities Authority. Term shall expire 2/1/20.)

Freeholders	Ayes	Nayes	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

**INTRODUCED BY MS. GABOR, SECONDED BY MR. MOREY**

- 190-15 Resolution granting and amending various Leaves of Absence to County Employees.  
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
- 191-15 Resolution designating March as Red Cross Month.  
(This Resolution designates March 2015 as Red Cross Month in Cape May County.)
- 192-15 Resolution authorizing a Shared Services Agreement between the County of Cape May and the Cape May County Municipal Utilities Authority to provide for the temporary staffing of the position of County Laboratory Director.  
(This Resolution authorizes a mutual agreement between the County of Cape May and the Cape May County Municipal Utilities Authority for the temporary staffing of the position of County Laboratory Director to fulfill the needs of the County Health Department.)

- 193-15 Resolution authorizing application for and Provider Agreement with AmeriGroup New Jersey, Inc. d/b/a AmeriGroup Community Care for Ancillary Provider Participation.  
(This Resolution authorizes a provider agreement between Cape May County Department of Aging and Disability Services and AmeriGroup Community Care for the provision of home delivered meals to eligible customers in exchange for payments from AmericGroup New Jersey, Inc. d/b/a as AmeriGroup Community Care, commencing upon execution for an initial term of two (2) years and renewing automatically thereafter for successive one (1) year terms.)
- 194-15 Resolution authorizing Professional Service Agreement with Monarch Housing Associates in the amount of \$4,700.00.  
(This Resolution authorizes an agreement for the period of one (1) year to prepare a Continuum of Care Plan to accompany applications for monies which fund housing projects and programs which assist homeless households.)
- 195-15 Resolution authorizing agreement with ClaimRemedi, Inc., for claim management services for Cape May County Health Department.  
(This Resolution authorizes a one (1) year agreement with ClaimRemedi, Inc. Term commences February 9, 2015.)
- 196-15 Resolution amending Resolution 676-14 to include Crest Haven Nursing & Rehabilitation Center in affiliation agreement with Richard Stockton University.  
(This Resolution authorizes the expansion of an existing Affiliation Agreement with the Richard Stockton University to allow the placement of nursing students for clinical experience/hours at the Crest Haven Nursing & Rehabilitation Center in addition to those placed by the University at the Cape May County Health Department.)

Freeholders	Ayes	Nayes	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

**INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO**

- 197-15 Resolution supplementing the 2015 Salary Resolution and approving appointments and salaries.  
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
- 198-15 Resolution authorizing Indemnification Agreement with Hope Pregnancy Center for a *Walk for Life Rally* on May 16, 2015 at the County Park.  
(This Resolution grants permission to the Hope Pregnancy Center to hold its annual awareness rally.)
- 199-15 Resolution authorizing Change Order No. 1 to County Contract 12-220 with TJD Architects and Engineers PC for Cape May County Park and Zoo leopard exhibit in the amount of \$646.55.  
(This Resolution authorizes Change Order No. 1 for provision of professional architectural services for Cape May County Park and Zoo leopard exhibit.)
- 200-15 Resolution establishing the 2015 County Library tax of .00029 of a mil per dollar.  
(This Resolution sets the rate of .00029 of a mil per dollar to be raised by taxation for maintaining the County Library systems.)

Freeholders	Ayes	Nayes	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

**INTRODUCED BY MR. MOREY, SECONDED BY MS. GABOR**

- 201-15 Resolution designating the first full week of May each year as “Coast Guard Community Week” in Cape May County, and establishing 2015 “Coast Guard Community Festival”.  
(This Resolution designates the first full week of May each year as “Coast Guard Community Week” in Cape May County, and confirms May 8 through 10, 2015, as dates for the first annual “Coast Guard Community Festival” in Cape May County.)
- 202-15 Resolution authorizing establishment of a Coast Guard Community Foundation.  
(This Resolution authorizes the County’s participation in the establishment of a non-profit foundation to handle matters relating to the County’s designation as a “Coast Guard Community,” and the operation of an annual “Coast Guard Community Festival.”)
- 203-15 Resolution authorizing release of Performance Guarantee in the amount of \$5,964.75 to Gary L. Farrow for improvements to Goshen Road (County Road #615), Middle Township.  
(This Resolution authorizes release of reimbursement for Letter of Credit held as a performance guarantee for improvements within a County Right of Way for Gary L. Farrow, Middle Township.)
- 204-15 Resolution authorizing execution of a Sub-Grant Agreement with the Department of Environmental Protection for inclusion in a "Building Ecological Solutions to Coastal Community Hazards" Project in the amount of \$200,000.00.  
(This Resolution accepts Sub-Grant Agreement with New Jersey Department of Environmental Protection in the amount of \$200,000.00 for inclusion in "Building Ecological Solutions to Coastal Community Hazards" project.)
- 205-15 Resolution supporting steps by New Jersey officials to protect and support Federal military bases located in the State of New Jersey.  
(This Resolution supports steps by New Jersey officials to protect and support Federal military bases located in the State of New Jersey.)
- 206-15 Resolution reappointing Dale Foster as County Engineer.  
(This Resolution reappoints Dale Foster as the Cape May County Engineer for a term of five years, effective through February 14, 2020, as mandated by State Statute.)
- 207-15 Resolution authorizing Modification No. 1 in the amount of \$85,500.00 to the Professional Engineering Services Agreement with Urban Engineers, Inc. for West Perry Street, Myrtle Ave. (CR 606) and Park Blvd., West Cape May.  
(This Resolution increases the ceiling amount of Urban Engineers, Inc. professional services agreement for right-of-way acquisitions services.)
- 208-15 Resolution approving contract documents for 2015 road repairs on various County roads and authorizing the Clerk of the Board to advertise for bids for same.  
(This Resolution approves contract documents and authorizes advertisement.)

- 209-15

Resolution authorizing application for Road Opening Permit to New Jersey American Water for Goshen Road (CR 615) in the Township of Middle.

(This Resolution authorizes New Jersey American Water to install a water main on Goshen Road (CR 615) in the Township of Middle. Work will be completed promptly.)
- 210-15

Resolution awarding contract to Zone Striping, Inc. in the amount of \$164,333.77 for Re-Bid West Avenue (CR 619) Pavement Marking and Striping Improvements from 34<sup>th</sup> Street to 55<sup>th</sup> Street in the City of Ocean City.

(This Resolution awards the contract for Re-Bid West Avenue (CR 619) Pavement Marking and Striping Improvements from 34<sup>th</sup> Street to 55<sup>th</sup> Street in the City of Ocean City.)
- 211-15

Resolution authorizing an Indemnification Agreement with The Greater Tuckahoe Area Merchants’ Association for its Tour De Tuckahoe Bicycle Ride on May 2, 2015.

(This Resolution authorizes organized bicyclists to use Cape May County roads to conduct a scholarship fundraiser.)
- 212-15

Resolution authorizing the use of competitive contracting for Professional Construction Engineering Services on an as-needed basis.

(This Resolution is to establish a pool of consultants to provide professional construction engineering services on an as-needed basis.)

Freeholders	Ayes	Nayes	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

**BOND ORDINANCE NO. 1-15 (Public Hearing)**

Bond Ordinance appropriating \$26,000,000 and authorizing the issuance of \$24,700,000 Bonds or Notes of the County, for various improvements or purposes authorized or purposes to be undertaken by the County of Cape May, New Jersey.

Freeholders	Ayes	Nayes	Abstain	Absent	Moved	Second
Mr. Desiderio	X				X	
Ms. Gabor	X					
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Thornton	X					

**Resolution to be read by Title:**

- 213-15

Resolution authorizing the Clerk of the Board to read the 2015 Budget by title.

(This Resolution authorizes the Clerk of the Board to read the 2015 Budget by Title and further acknowledges that copies of the approved budget have been provided for public inspection and the conditions set forth in 1a and 1b of N.J.S.A. 40A:4-8 have been met.)

Freeholders	Ayes	Nayes	Abstain	Absent	Moved	Second
Mr. Desiderio	X				X	
Ms. Gabor	X					
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Thornton	X					

Public Hearing

Public Hearing on Resolution 177-15 amending the Approved 2015 County Budget.

Freeholders	Ayes	Nayes	Abstain	Absent	Moved	Second
Mr. Desiderio	X					X
Ms. Gabor	X					
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Thornton	X					

177-15 Resolution to amend the approved 2015 County Budget.

Freeholders	Ayes	Nayes	Abstain	Absent	Moved	Second
Mr. Desiderio	X					
Ms. Gabor	X					X
Ms. Hayes	X					
Mr. Morey	X				X	
Mr. Thornton	X					

214-15 Resolution upon adoption of the 2015 Budget.

Freeholders	Ayes	Nayes	Abstain	Absent	Moved	Second
Mr. Desiderio	X				X	
Ms. Gabor	X					
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Thornton	X					

Addition

215-15 Resolution authorizing an emergency road repair contract to address the severe winter damage to County roads.  
(This Resolution permits the County to proceed with emergency repair contract to address the severe winter damage to County roads.)

Freeholders	Ayes	Nayes	Abstain	Absent	Moved	Second
Mr. Desiderio	X					
Ms. Gabor	X					X
Ms. Hayes	X					
Mr. Morey	X				X	
Mr. Thornton	X					

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY  
PUBLIC COMMENTS  
ADJOURN

CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS  
HELD ON TUESDAY, MARCH 10, 2015 AT 5:30 P.M.  
IN THE COUNTY ADMINISTRATION BUILDING  
4 MOORE ROAD  
CAPE MAY COURT HOUSE, NEW JERSEY

ROLL CALL  
Discussion:  
1. Kevin Lare - Purchasing Report  
2. Dale Foster - Engineer's Update  
ADJOURN